

3515

COMMITTEE OF THE WHOLE:

The regular Committee of the Whole meeting was held Monday, September 21, 2020 at 6:45 p.m. via Zoom virtual technology. Attending were Council members Bridget Boyle, Ben Gillig, Dawn Iannantuono, Ken Jones, Steve Lepard, Daniel Perry and Ty Shuff. Also attending were Mayor Aaron Montz, City Administrator Dale Thornton, Law Director Brent Howard and Finance Director Kathleen Kaufman.

Councilman Jones noted that there were three places to sign committee reports if they had to be signed in the climate we face. Law Director Howard said they are not necessary; it is customary but not required. He suggested that after presentation of the meeting report they can state that they accept.

President Focht noted that the Charter Review Commission meetings are held on the 2nd Tuesday each month at 6:00 p.m. and it would be important for Council members to listen in on the meetings for any comments we may have.

Mayor Montz stated that he was now running the Zoom meetings in order to save on the money being paid to NCOESC. Law Director Howard said that the primary purpose of the meeting in October was to review Articles 3 and 4 of the Charter regarding Council and the legislative procedure as to efficiencies and procedures.

Law Director Howard explained that a few items of legislation may be needed to be suspend. Res. 20-31 is the annual resolution that Council approves regarding what we submit to the Budget Commission so that we receive our share of tax dollars. It needs to be submitted to the County Auditor by October 1 and needs to be suspended so that the Finance Director can meeting the deadline. Ord. 20-94 regarding the jobs tax credit for Dorel was prepared with an emergency for approval at this evening's meeting. Ord. 20-97 re the Assistance to Firefighters Grant needs to be passed timely to submit it. It is a 95% grant, and we only need to contribute 5% for the purchase of equipment. The deadline is the first part of October.

Councilman Lepard said he had a note on his personal calendar that Council would be hearing this evening about the City transit system. Mayor Montz explained that the original plan was to work on the bus transit plan and present it to Council tonight, but the SCAT board wanted some additional conversation so it will probably be later in the year.

RF reminder that 29th at 7p joint mtg city co and twps. Re cooperative development agreements

ADJOURNMENT: 6:59 p.m.

Respectfully submitted, Ann Forrest, Clerk of Council.

Approved this _____ day of _____, 2020

Presiding Officer of Council

Attest: _____
Clerk of Council